

**WAYNE COUNTY FISCAL COURT  
MEETING  
JULY 9, 2009  
6:00 PM**

The Wayne County Fiscal Court was called to order by Judge Executive, Greg Rankin with all magistrates present. Mr. Dan Vickery led the court and visitors in prayer.

Motion was made by Dale Vaughn and seconded by Danny Bell to approve the June 11, 2009 minutes. All voted in favor.

**VISITORS**

Linda Brown with the Growing Healthy Kids Coalition gave a presentation on the HopSports exercise program. She asked the court for a donation of \$5000, the court responded that they were very interested but would have to look at their budget. See attached copy.

**OLD BUSINESS**

- I) Flood Insurance – motion was made by Danny Bell and second by Richard Munsey to approve the ordinance for flood insurance. All voted in favor. See attached copy.
- II) Right to Farm – motion was made by Darrell Dishman and Seconded by Dale Vaughn to approve the ordinance on the Right to Farm. All voted in favor. See attached copy.

## **NEW BUSINESS**

### **A – Dead Animal Removal Grant**

Motion was made by Dale Vaughn and seconded by Danny Bell to donate \$2500 for dead animal removal. All voted in favor.

### **B – Sheriffs Budget – Amendment (USDA Grant)**

Motion was made by Dale Vaughn and seconded by Darrell Dishman to approve the amendment to match the grant for the purchase of 2 new cars. All voted in favor.

Motion was made by Danny Bell and seconded by Richard Munsey to approve the Sheriff's tax sale settlement. All voted in favor.

### **C – Resolution-Ambulance Finance**

Motion was made by Danny Bell and seconded by Dale Vaughn to approve the Resolution for the Ambulance Finance. All voted in favor. See attached copy.

Motion was made by Richard Munsey and seconded by Danny Bell to go into executive session per KRS 68.810 to discuss a pending litigation. All voted in favor. The court returned with no action taken.

## **DEPARTMENT REPORTS**

Detention Center – Jailer, Ray C. Upchurch gave the Detention Center report. See attached copy.

Solid Waste – Solid Waste Coordinator, Tim Bell gave the solid waste report. See attached copy.

EMS – See attached copy.

E911 – See attached copy.

Animal Control – See attached copy.

Treasurer Report – See attached copy.

Airport Board – See attached copy.

### **MAGISTRATES COMMENTS**

District 1 – Danny Bell – no comments

District 2 – Darrell Dishman – no comments

District 3 – Dale Vaughn – no comments

District 4 – Richard Munsey – no comments

Wayne County Attorney, Lee Tobbe informed the court that he should have the results, as to what the problem was with the Wayne Co. Clerk's 2007 and 2008 audits within the next month. He stated that the KY State Police and investigators and State Auditors should be sending the results soon.

### **ROAD WORK**

See attached copy.

### **COMMITTEE REPORTS**

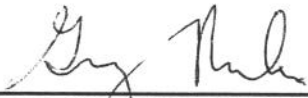
See attached copy.

### **PAYMENT OF BILLS**

Motion was made by Danny Bell and seconded by Darrell Dishman to approve the payment of bills. All voted in favor

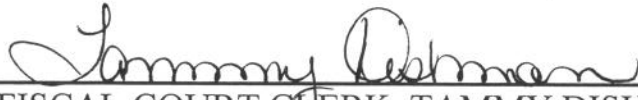
## ADJOURN

Motion was made by Dale Vaughn and seconded by Darrell Dishman to adjourn. All voted in favor.



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WAYNE CO. JUDGE EXECUTIVE, GREG RANKIN



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FISCAL COURT CLERK, TAMMY DISHMAN